



Kingston Conservation Advisory Council

Monthly Meeting

AGENDA

Date: April 6th, 2011 6:30pm

Roll Call: _____ pm

Board Members

Julie Noble (Chair)	_____
Felipa Gaudet (Secretary)	_____
Judith Deming	_____
Sophie Dolamore	_____
Valeria Gheorghiu	_____
Elizabeth Higgins	_____
Gregg Swanzey	_____
Casey Schwarz	_____

Welcome Guests and Public Comment (5 minutes)

Approval of Minutes (5 minutes)

Approval Jan, Feb, March meeting minutes

Old Business

1. CSGJ Pledge (30 min)
 - a. **Meet the new Climate Analyst, Rich Schiafo**
 - b. Subcommittee Updates
 - c. Scope of Climate Action Plan
2. Scope of Recommendations for Planning Board (40 min)
3. Website/Social Media update (5 min)
4. Modification to Rules and Procedures RE: Add Vice Chair, Proxy Voting, Date change (10 min)

New Business

Annual Report Adoption (10 min)

Announcements/Communications (5 min)

Next regular Monthly Board Meeting: May 4th, 2011

Liaison Meeting Reports (10 min)

Adjournment: _____pm